



## **DNA Board of Directors Meeting Minutes**

6pm, August 1, 2022

Virtual Meeting

Present: LaShana Lewis, Dan Pistor, James Page, Jace Brotherton, Mike Willis

- **Previous Meeting Notes (Jace)**

- James moves to approve, Kristen seconds

- **Treasurer's Report (James)**

- USBank 07/31/22 bank statement.
  - Balance = **\$28,290.33**
- USBank 08/01/22 bank summary.
  - Balance = **\$28,290.33**
- QuickBooks P&L Report (2022).
  - Gain (01/01/22 - 08/01/22) = **+\$7,873.31**
- Kristen moves to approve, Jace seconds

- **Old Business -**

- ***Downtown Engagement & Public Safety Initiative - Update (LaShana)***
  - Kiener Plaza barriers are now painted and brightening Market Street.
    - Look pretty good
  - Proposal for the fall City Social deadline extended.
    - Will continue to monitor
  - Blues at the Arch, an event hosted by the Gateway Arch Park Foundation and the National Blues Museum, is taking place this August 12-14 (save the date!).
  - The City Parks Department and Four Hands have engaged in conversations to get the beer garden up and running in Kiener Plaza soon.
  - The CID is refining the community grants proposal and seeking approval from their Board.
  - Lunchtime Live, Blues on the Block, Kiener Plaza Yoga and more continue every week in Downtown!
- ***Downtown Economic Development Council - Update (LaShana)***



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Meeting on 7/21 @ noon
  - Dan and LaShana to attend
- I- zoning / SUD Update
  - Grandfathering needs to be addressed
- Nightclub inclusion and definition
  - Excludes clubs but creates exception for bars/taverns greater than 4,000 square feet
  - Liquor license and 1:30 restriction do not necessarily solve issues
- Revisit AirBNB instead of waiting on citywide bill, in light of yesterday's shooting in Downtown West?
  - Continues to get worse
  - James may submit separate bill
- Surface Parking Lot Ordinance Update
- Traffic calming Update
  - James looking into board bill to fund a traffic force for the police department
- Consideration of Major Dedicated Fund from Rams settlement and Federal money for Downtown infrastructure
  - To ask for \$1,000,000 directed to Downtown
- ***Website Update (James/LaShana)***
  - Emailed Ed to get update on domain name transfer (Doteasy) [Ed is possibly in Spain right now]
- ***Downtown SUD / I-Zone Update (Dan/James)***
- **New Business**
  - ***Downtown Scooter Update (LaShana/Dan/James)***
    - Banned through at least 2022
  - ***July Town Hall Post-Mortem (July 11th @ 6p)***
    - STL City Planning & Urban Design (Scott Ogilvie)
  - ***September Town Hall Prep (Sept 12th @ 6pm)***
    - In-person / Hybrid ?
      - James to check in with library



## DOWNTOWN NEIGHBORHOOD ASSOCIATION

- Kitty Ratcliffe to attend, Sarah Russell penciled in
- ***National Night Out for STL City (Oct 4, 6-9p)***
  - [Online registration](#) due 9/26 @ 5p
  - For this day, street blocking permits are waived
  - Usually DNA hosts one at the bike substation near Blondie's
- ***Board Bills (James)***
  - Surface Lot legislation update
  - STR legislation update
  - Other bills
- **Committee Updates**
  - ***Membership (Kristin)***
    - Start Membership Audit end of September/beginning of October. Will also order more door hangers for another round of advertising.
  - ***Urban Spaces (Jace)***
    - Eads Bridge Cleanup
      - Successful event but cut short by rain. Good turnout of volunteers and many asked to do more of these events
    - Kiener Plaza Jersey Barrier Painting
      - Successful effort
  - ***Events (Mike)***
    - Happy Hour Recap - Brick River + Lofts at the Hupp
      - Successful event
  - ***Development (Corey)***
  - ***Safety (Dan)***
    - The Den is one of the biggest problems downtown at this point. Friday, afterparty at The Edge Lofts that led to a shootout. Saturday, after party at Ventana, another shootout. Work on creating a public nuisance claim for The Den. Working with Building Commissioner and Problem Properties to see if there are resolutions.
    - Also focus on parties at residential buildings.
    - Advocate for James' bills



- Work with Sheriff's Department to see what their scope is, and try to coordinate communication between PTLPD and Sheriff by having them at the sae meeting.
- Tucker Shell - still working on it. Filed a protest at the outcome of the revocation hearing, and appealed the outcome as well. Want to put it back in front of the Public Service and allow full witness testimony. GSL is involved, McConnell, and Kistner are involved. Have not received notice of the next hearing.
- Drafting an email that people can use about dispersing the homeless encampment.
- Also looking at letters about removing tables on the sidewalk during non-business hours to help mitigate problems after-hours.
- *Building Captains (Dan/James)*
- **Open Discussion**
  - Efforts to work on street redevelopment continue to go nowhere
- Meeting Adjourned